



NCYSA BOARD MINUTES (Draft) March 4, 2007

The meeting was called to order 7:05 p.m. by Vice President of Competition James Calvert.

M/S/C to approve the March minutes.

ATTENDANCE:

Arlington, Cheryl Hansen	Everett, Faith Simonelli	Evergreen, Ricardo Rivera	Granite Falls, Absent
Irish, Absent	Lake Stevens, Martine Bush	Lakewood, Mark Shuch	Mukilteo, Ivo Shilbach
Marysville, Dee White	Silver Lake, James Calvert	Sky River, Naomi Johnson	Pacific Premier, Absent
President, Absent	VP Org., Absent	VP Comp. Play, Absent	VP Dev., Ricardo Rivera
VP Comp., James Calvert	Secretary, Faith Simonelli	Treasurer, Absent	No. Chapter Rep, absent
Registrar, Naomi Johnson	Disciplinary, Absent	Office Mgr., Naomi Johnson	

Intertie Clubs: Bob Gregory, Sno-King; Hal Uderitz, Snohomish
 Guests: Parents of the Mukilteo Hotspurs P1 U16 boys team

REPORTS:

Evergreen: They are sponsoring the Sounders vs Seattle University April 6th at Mariner High School.

Lakewood: M/S/C to sanction Netbuster July 11-13 and Winterfest Dec. 12-14

Snohomish: They are presently affiliated with South Hampton Football Club and will be sending players over in March and July for training.

Sno-King: They have met with SCYSA and have communicated concerns with NWN about their select portion of their club. SCYSA has positions up for election. Spring Soccer has started and they have 75 teams.

President: Written report is available in the office or with your NCYSA representative.

VP of Development: D clinic is scheduled for April 18-21 and 25-27 the cost is \$100.

VP of Competition: Recreational tournament ideas were presented and discussed by the board. James gave a review of workshops attended at the USYS in Pittsburg.

Treasurer: Treasurers report was presented.

State Cup: NCYSA had 6 teams being represented in the Commissioner and Challenge Cup Finals. Clubs that have U15-18 Girls teams in the semis and finals of State Cup are expected to provide volunteers.

Registration: Training is scheduled for March 27 at the NCYSA office. A more in depth report is available in the office.

OLD BUSINESS:

- Mukilteo U16P1 Hotspurs asked for permission to move to NWN and keep their seeding. M/S/Failed by the BOD on simple majority to not support this request. Evergreen offered to care take the Mukilteo team for next year. James Calvert mentioned that other clubs would be able to assist Mukilteo if they choose to stay in NCYSA and not work through Evergreen to retain their P1 seeding.

NEW BUSINESS:

- Mukilteo/NWN Select: Discussion on Voyager and Olympic View Middle Schools being booked. Request was made for clarification of the rule that states that one association can not practice or play within another association without its prior approval by District 1 or WSYSA.

Meeting adjourned 8:50 p.m. Respectfully submitted by Faith Simonelli, Secretary

Next meeting Tuesday April 1 at 7 pm.

MEMBER CLUBS

Arlington-Everett-Evergreen -Granite Falls-Irish-Lake Stevens-Lakewood North-Marysville-Mukilteo-Pacific Premier FC-Silver Lake-Sky River